Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

Council Chambers 10601 Magnolia Avenue Santee, California

April 26, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Finance Manager Brian Seinturier, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Cary Stewart, City Planner Melanie Kush, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Rick Schowalter of Carlton Hills Evangelical Lutheran Church and the **PLEDGE OF ALLEGIANCE** was led by former Santee City Manager George Tockstein.

ADJOURN IN MEMORY: TAYLOR L. STEVENS

Mayor Voepel presented the certificate to Taylor L. Stevens Jr.

PROCLAMATION: MUNICIPAL CLERKS WEEK – APRIL 30 – MAY 6, 2006

Mayor Voepel acknowledged City Clerk Troyan for obtaining the designation of "Master Municipal Clerk" and Patsy Bell for obtaining the designation of "Certified Municipal Clerk" through the International Institute of Municipal Clerks. He thanked the City Clerk staff for their continued education in the City Clerk profession and maintaining a high professional standard in the office.

PROCLAMATION: VOLUNTEER RECOGNITION MONTH & SANTEE VOLUNTEER APPRECIATION DAY ON APRIL 27, 2006

Mayor Voepel presented the Proclamation to Director of Community Services Coates and thanked the many volunteers who donated numerous hours to the City during the past year.

Added Item

PROCLAMATION: RETIREMENT OF CARY STEWART, CITY ENGINEER

Mayor Voepel presented the Proclamation to Cary Stewart and thanked him for his 20 years of outstanding service to the City and community.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

- 1. CONSENT CALENDAR:
 - (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
 - (B) Approval of Meeting Minutes:
 Santee City Council 4-12-06 Regular Meeting
 Community Development Commission 4-12-06 Regular Meeting
 Santee Public Financing Authority 4-12-06 Regular Meeting
 - (C) Approval of Payment of Demands as Presented.
 - (D) Adoption of a Resolution Approving the Final Map for Aubrey Glen Townhomes Located at 7665 Mission Gorge Road. (TM2005-01) (Reso 25-2006)
 - (E) Adoption of a Resolution Accepting Construction Contract for Cuyamaca Street Improvements. (CIP2000-04) (Reso 26-2006)
 - (F) Second Reading and Adoption of an Ordinance Regarding the Zone Reclassification R05-03 For the Mission View Estates Residential Subdivision Located on a 42.6 Acre Site on the West Side of the 7800 Block of Rancho Fanita Drive. (ORD 456)

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

(A) Public Hearing for Conditional Use Permit P06-01 to Locate an Adult Day Care Center Use within a 3,654 Sq. Ft. Portion of an Existing 7,590 Sq. Ft. Church Building at 10920 Summit Avenue, north of Princess Joann Road, in the R1-A Zone. (Adult Protective Services) (Reso 27-2006)

The Public Hearing was opened at 7:16 p.m. City Planner Kush presented the staff report and answered Council's questions.

PUBLIC SPEAKERS in Support were Susan Heavilin, Donna Lewis and Greg Abell. Mr. Abell expressed concerns with the safety of the private street near the project and stated he is willing to help improve it; including contacting the other property owners whose property fronts the street.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Jones, the Public hearing was Closed at 7:36 pm., the Negative Declaration (AEIS06-09) was approved as complete and in compliance with the provisions of CEQA and the Resolution approving Conditional Use Permit P06-01 was adopted with all voting aye.

3. ORDINANCES (First Reading):

(A) First Reading of an Ordinance Amending Title 15 of the Municipal Code to Adopt the 2000 Uniform Fire Code and the California Amendments thereto Prescribing Regulations Governing Conditions Hazardous to Life and Property From Fire, Hazardous Materials or Explosion, and Providing for the Issuance of Permits for Hazardous Uses or Operations.

Director of Fire and Life Safety Pfohl presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the Ordinance was approved for First Reading and the Public Hearing and Second Reading were set for May 24, 2006 with all voting aye.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Michael Hitchrick expressed concerns with parking in his neighborhood and asked about the street sweeping program.
- (B) Patrick Bennet spoke of his desire to open a tattoo parlor in Santee and asked about the possibility of changing Santee's code that restricts this type of business.
- 8. CITY MANAGER REPORTS: None
- 9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

- 11. CITY ATTORNEY REPORTS: None
- 12. CLOSED SESSION: None
- **13. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:55 p.m. in Memory of Taylor L. Stevens

Date Approved: May 10, 2006

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary and for Authority Secretary Keith Till